Beaver 1

ANNUAL MEETING OF B. A. RIVER DISTRIBUTION SYSTEM

Fas. 13. 1968

Meeting was called to order by Donald C. Norseth, Distribution Engineer from the State Engineer's affice at 3:00 P. M. He stated the purces for the meeting and then turned it over to Wallace D. Yardley, chairman for the Beaver River Water Users. Mr. Yardley had Mr. Ngreeth read the minutes of 1967. The assessment levied for 1967 was sufficient to cover the budget for 1967 and to pay expenses until 1968 assessment could be collected.

A motion was made by Arnold Low and seconded by John Anderson to accept the financial report. The motion was passed unanimously.

Applications for water commissioner were submitted by Lee Strong and James E. Bohn and read to the group by Wallace D. Yardley. Some discussion as to the qualifications of Mr. Gohn followed. A motion was made by Stanley McKnight and seconded by Presley Whorkman that we recommend Lee Strong as water commissioner. Lee Strong accepted was accepted by State Engineer

Mr. S, rong gave the 1967 Commissioners report. In it he suggested that if the ditches-Northwest, Tanner and Lindsay-were ever to combine and be placed outside of town to the north, it would have to be done soon as arrangements with the state road for a larger flume would have to be made. Earl Smith was assigned to contact S. Albert Smith, President of Tanner ditch regarding this matter.

Mr. Sarong requrested that measuring devices be placed in the spring channels along the proposed interstate 15 and good measurements be taken and accurate records kept.

It was moved by Gilbert Yardley and seconded by John Ashworth that Mr. Strong work with the users of the spring stremas. The motion passed. He also recommended that commissioners annual report be reproduced, used and kept for future reference.

It was moved by Bob Novers and seconded by Wm. Yardley that \$100.00 be set up in the budget to cover the expenses of reproducing the commissioners report. The mostion passed.

Leon Faice made a motion which was seconded by John Ashworth that the commissioners be report be accepted. The motion carried.

A motion was made by Wm. Wood and seconded by MENHXXKKWEYTHXXKKEXX Arnold Low that the budget for 1968 be set the same as 1967 with the additional \$100.00 for the commissioners report. The motion passed.

A notion was made by John Ashwerth and seconded by John Anderson that we retain the old board as follows:

Stanley McKnight Wm. Wood

Mineraville

Wallace D. Yardley

Minersville Beaver

Arnold Low

Beaver

D. James Williams

Greenville

State Engineer Mr. Lembert said he was pleased with the cooperation of the users but was much ecocerned with the delinquency of assessments.

Weting was adjourned.

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This mosting was held in the Beaver County Court Rosm under the direction of Wallace B. Yardley. Earl Smith was appointed secretary.

As a result of a letter written by C. Edwin Paise to the Forest Service regarding the removal of trash trees from the Beaver Forest, they invited the board to go over the project at Sheep Creak with them. It was agreed that Mr. Tardley contact the local forest service for an appointment.

The organisation for 1968 was set up as follows:

Wallace D. Yardley

Chairman

Stanley Melinight

Vice chairman

Read Smith

Secretary

The same budget as last year was set up for 1966 with an additional \$100,00 to cover expenses on the producing of the convictioners report. Assessments to the water users were to remain the same as last year.

The meeting was adjourned by Wallace D. Tardley

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